

# ADDENDUM I

## Claim Recommendations -- Preneed Consumer Protection Trust Fund Board of Funeral, Cemetery and Consumer Services

Date of Board Meeting 3/5/2015

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These are claims against the Preneed Consumer Protection Trust Fund, under s. 497.456, Fla. Statutes. The Division has reviewed these claims and recommends approval in the amounts stated below ("Amount recommended") (which in some cases may be zero -- i.e., deny claim).

CIm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-834	Ramirez, Clara & Roberto	Ramirez, Clara	JGR Funeral Home	\$4,150.00	\$4,150.00	
CPTF-856	Chavez, Antonio	Chavez, Antonio	JGR Funeral Home	\$1,698.00	\$1,498.00	7
CPTF-823	Billingham, Wendy R.	Billingham, Wendy	JGR Funeral Home	\$1,500.00	\$946.31	4
CPTF-839	Waters, Sonia	Waters, Sonia	JGR Funeral Home	\$2,000.00	\$2,000.00	
CPTF-841	Rodriguez, Jose Jesus	Rodriguez, Jose	JGR Funeral Home	\$3,500.00	\$3,500.00	
CPTF-851	Godinez, Romelia L.	Godinez, Romelia L.	JGR Funeral Home	\$1,575.00	\$50.44	4,7
CPTF-852	Rodriguez, Maria Nicomedes	Rodriguez, Maria Nicomedes	JGR Funeral Home	\$3,500.00	\$3,500.00	

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CIm#	Claimant	Beneficiary (decedent)	Defaulting Seller	Amt claimed	Amount recommended	Reduction code(s)
CPTF-925	Diaz, Leovigildo	Diaz, Maria	Funeraria Nacional Sur Corporation	\$3,000.00	\$3,000.00	
CPTF-934	ICS Cremation & Funeral Home, Inc.	Riley, Geneva L.	American Family Cremation Society, Inc.	\$512.50	\$512.50	
CPTF-937	Caliguire, Mary Jo	Caiguire, Pat	American Family Cremation Society, Inc.	\$215.00	\$120.00	7
CPTF-938	Hancock Funeral Home, Inc.	Cole, William Frederick	Brant Funeral Services, LLC	\$1,155.00	\$1,155.00	
CPTF-939	A Dignified Alternative/Hatcher Cremation	Travis, June	Alternative Choice Cremation Society, Inc	\$381.00	\$381.00	
CPTF-940	Shelder, Denise Diane	Filek, Frank J	International Association of Mortuary Services, Inc. (see History entry for "John Competiello entities")	\$995.05	\$298.50	4
CPTF-941	Gustus, June G.	Wicks, Margaret	American Family Cremation Society, Inc.	\$315.00	\$120.00	2

## Consumer Protection Trust Fund - Administrative Report

Preneed Funeral Contract Consumer Protection Trust Fund Balance as of January 22, 2015	\$8,644,608.06
# Claims Presented at This Board Meeting	14
\$ Claims Presented at This Board Meeting	\$21,231.75
Claims Paid as of February 20, 2015 (for fiscal year 2014-2015)	\$111,679.57
Quarterly Remittances of January 22, 2015 (fiscal year 2014-2015)	\$432,783.50

Claim Recommendations--Prenneed Consumer Protection Trust Fund Reduction Code	
N/A	Not applicable (no reduction)
1	Claim included cash advance items (CAI) in excess of amount of CAIs in the preneed contract.
2	Claimant not able to verify payment of entire preneed or at-need contract price.
3	Claimant received interest on trust funds (reduce claim by amount of interest).
4	Claim reduced by amount of trust funds available.
5	Insurance-funded preneed contract. Claim reduced by amount of insurance funds available.
6	Claim includes charges by at-need provider for good/services not included under the preneed contract.
7	Claimant requested more than amount paid on the preneed contract.
8	Claimant requested less than amount paid on the preneed contract.
9	Claimant was overpaid by the family's representative.
10	Claimant has billed the family's representative for the outstanding amount.
11	Amount of claim plus amount already disbursed by trustee exceed amount paid for preneed contract.
12	Claim denied based upon the amount available in the trust fund.
13	Partial refund by seller.